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Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

†Date of Birth

Signed

4219026

Company Name in full

Burford Thurrock Shares 1 Limited

			Day	Month	Year	
Date of termination of appointment			17	017	2 0 0 2	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*Honours etc
details as previously		Forename(s)	Teresa	a		
notified to Companies Ho	ouse.	Surname	White			
			Day	Month	Year	

* Voluntary details.	
† Directors only.	_
44P1	

'Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

A serving director, secretary etc must sign the form below.

Date 17 (07 (02

(** serying director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership 200 Aldersgate Street London EC1A 4JJ (KJPH/B4335-01871) London-1/844524/01 **Tel** 020 7600 1000 DX number 606 DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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